

**MINUTES
EAGAR TOWN COUNCIL
WORK SESSION
22 W. 2nd Street, Eagar, AZ
March 15, 2011 - 6:00 P.M.**

Mayor Kim Holaway called the meeting to order and welcomed those present. Mayor Holaway said to let the record show that all Council Members are present.

COUNCIL PRESENT: Kim Holaway, Mayor
 James Nelson, Jr., Vice-Mayor
 Byron Smith
 Gary Finch
 Steve Erhart
 Debbie Rogers
 Tim Rasmussen

STAFF PRESENT: Bill Greenwood, Town Manager
 Eva Wilson, Town Clerk
 Katie Wood, Finance Administrator

ITEM #3: NEW BUSINESS

**A. DISCUSSION OF CURRENT FISCAL YEAR 2010-2011 COUNCIL BUDGET; AND
DISCUSSION OF NEXT FISCAL YEAR 2011-2012 COUNCIL BUDGET**

Phelps Wilkins volunteered and drew a project design plan for the Centennial Park. Mayor Kim Holaway championed her cause for the remainder of the fiscal year council budget line items to be used to fund concrete, handicap accessibility, gravel, plants, landscaping, and lighting for the Centennial Park.

The Centennial has volunteers to including but not limited to: Randy Nicoll will donate three or four benches. Bryce Burnham has volunteered his time to place concrete forms. Pitch In-Clean Up Committee will volunteer time on the project. Bradley Nicoll could use project for Eagle Scout Award, and landscaping bricks will be sold to families for family commemoratives. A portion of the Community Challenge Grant funds will fund trees for the Centennial Park and a drip system that Phelps Wilkins has volunteered to design.

Mayor Holaway would like the majority of this project to be completed this fiscal year. The Mayor requests that the public works department begin preparing the site by removing the large rocks, put in AB material and top soil. Volunteers to lay conduit and wiring, so that concrete can be poured approximately April 25th. Vice-Mayor James Nelson, Jr. will look for volunteers to lay the conduit and wiring. Landscaping will be next with pavers and kiosks. There was a suggestion to add a drinking fountain.

For fiscal year 2011-2012 the Town will need to budget for paving in front of Eagar Appliance for use of parking space that belongs to Eagar Appliance, and for paving off of 2nd Avenue. The site has electricity and lighting will need to be budgeted.

B. DISCUSSION OF NEXT FISCAL YEAR 2011-2012 FACILITIES BUDGET AS IT PERTAINS TO THE CEMETERY LINE ITEM

Mayor Holaway stated that next fiscal year the Council needs to consider in their budget funds for the Utilities Board and Pitch In-Clean Up Committee. Most of the cemetery projects are funded in the facilities budget.

There was discussion to share a digital sign with the school district as they lost their components for their sign when the plane crashed into the high school. The sign will remain located on Burnham Mortuary property at Main Street and 5th Avenue with the current base to be used. An agreement will need to be worked out between the town and the school district.

The 2010 Census numbers are in and showed a population increase of 852 people in Eagar. Finance Administrator Katie Wood reported that there will be an insignificant decrease in the Vehicle License Tax but the Town will not see decreases in Highway User Revenue Fund, or Sales Tax Estimates because of the increase in population.

The Eagar Daze Budget that has historically been in the Council Budget will be moved to Parks and Recreation Budget. The Round Valley Senior Center has historically received \$25,000 annually. There was discussion regarding the Springerville-Eagar Chamber of Commerce allocation to place their line item in with Parks and Recreation Budget, or to make their allocation result oriented.

A budget line item needs to be added for the Centennial Celebration in February 2012. The Council would like to budget Council stipends for those that request stipends, or the stipends may be allocated to other causes later.

ITEM #4: ADJOURNMENT

Councilor Steve Erhart moved to adjourn the work session at 6:55 p.m. Vice-Mayor James Nelson, Jr. seconded; all were in favor and the meeting adjourned.

Attest: _____

Mayor: _____

Vice-mayor: _____

Council: _____

Eagar Council Work Session
March 15, 2011

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the work session of the Town of Eagar, Arizona held on March 15, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Eva M. Wilson, Town Clerk